UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO.

:

v. :

(J.

LAWRENCE S. HERMAN

Defendant

INFORMATION

The U.S. Attorney Charges:

<u>COUNT ONE</u> (False Statements in Health Care Matters)

Between January and October of 2012, in the Middle District of Pennsylvania and elsewhere, the defendant,

LAWRENCE S. HERMAN,

in a matter involving a health care benefit program, did knowingly and willfully falsify, conceal, and cover up by trick, scheme, and device a material fact, and did make and cause to be made, materially false, fictitious, and fraudulent statements, and did knowingly and willfully make and use, and cause to be made and used, materially false writings and documents knowing same to contain materially false, fictitious, and fraudulent statements and entries, in connection with the delivery of and payment for health care benefits, items, and services; to wit, in that HERMAN

Case 3:02-ra-06000-UN Document 245 Filed 11/05/13 Page 2 of 2

created, caused to be created, and submitted false and fictitious treatment records,

letters, and invoices for chiropractic services supposedly provided to HERMAN by

a nonexistent business entity to the United States Automobile Association (USAA),

in connection with HERMAN's claim for personal injury damages stemming from

an August 2011 automobile accident.

All in violation of Title 18, United States Code, Section 1035.

PETER J. SMITH

United States Attorney

Middle District of Pennsylvania

Date: 1 - 4 - 13

2